MINUTES
HOUSTON CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 15, 2023

The Houston City Council met in special session at 6:30 p.m. on Monday, May 15, 2023, at Houston City Hall Council Chambers, 601 S Grand Avenue with the following members present Mayor Viki Narancich, Alderman Kevin Stilley, Alderman Fred Stottlemyre, Alderman Tim Ceplina, Alderwoman Sheila Walker, Alderman Don Romines Alderwoman Angie Gettys, City Administrator Mark Campbell, and City Clerk Heather Sponsler were also present.

Mayor Narancich established a quorum and called the meeting to order at 6:30 p.m.
Mayor Narancich led the council in the pledge of allegiance.

The motion was made by Alderman Stilley and seconded by Alderman Romines to approve the minutes for May 1, 2023, regular meeting. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Stottlemyre to approve the minutes for May 1, 2023, closed meeting. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve payment for payroll of May 8th, 2023. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys to approve payment of invoice for May 11th & 15th, 2023 ($399,024.68) as presented. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Romines to adjourn meeting at 6:41 pm to recognize Brad Edison. Motion passed with six roll call votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

Meeting reopened at 6:52 p.m.

The motion was made by Alderman Romines and seconded by Alderwoman Walker to approve Mayor Narancich appointment for city attorney, Sean Smith. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderman Ceplina to approve bid from Jared and Cody Smith Excavating in the amount of $15,545.00 for excavation at training site. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderwoman Gettys for the mayor to sign the agreement with SAPP after our attorney reviews documents. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made Alderwoman Walker and seconded by Alderman Stottlemyre to hire SAPP as the architect for library project. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Ceplina and seconded by Alderman Stottlemyre to sell 2004 bucket truck to the City of Cabool in the amount of $60,000.00 on condition they take possession after our new truck is delivered. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Romines and seconded by Alderwoman Walker to advertise and take sealed bids to sell 2005 Ford pickup. Motion was passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Stilley and seconded by Alderman Stottlemyre to accept Willard Asphalt bid and asphalt streets 1-7 on bid sheet. Motion was passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderman Ceplina and seconded by Alderman Stilley to provide CASA with a letter to sell alcohol at their golf tournament. Motion passed with five yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker		x		
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Romines to close this part of the meeting pursuant to Section 610.021 (1), (2) or (3). Motion passed with six roll call votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

The motion was made by Alderwoman Walker and seconded by Alderman Stottlemyre to adjourn at 10:26 p.m. Motion passed with six yes votes.

	Aye	Nay	Abstaining	Not Present
Alderman Stilley	x			
Alderman Stottlemyre	x			
Alderman Ceplina	x			
Alderwoman Walker	x			
Alderman Romines	x			
Alderwoman Gettys	x			

_____   _____

Minutes Taken By   Mayor

Attest:

_____

City Clerk